

Legislation Committee

2008-01-11 10:40:00.0

or immediately following the 10:30 a.m. Operations Committee, whichever occurs later. Joseph P. Bort
MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607
The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.

This agenda was updated 2008-01-11 11:50:46.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver,
msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Jon Rubin

Vice Chair

Ken Yeager

Members

Tom Azumbrado+ Dean J. Chu
Dorene Giacomini+ Anne
Halsted Sue Lempert James P.
Spering Amy Worth

Ex Officio

Bill Dodd*** Scott
Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Randy Rentschler

1. Roll Call

Minutes of December 14, 2007 Meeting

2. Action: Approval

- [2_MinutesDec.doc](#)

Minority Citizens Advisory Committee*

MCAC's Work Plan for 2008

3. Presented by: P. Grove/R. Durr

Action: Information

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- [3_MCAC_workplan.doc](#)

Legislative History++

Review of pertinent legislation from Sacramento and Washington, D.C.

4. Presented by: E. Griffin

Action: Information

- [Jan.doc](#)

Prop. 91: Transportation Funds*

A constitutional amendment and initiative statute on the February 2008 ballot

5. Presented by: E. Griffin

Action: Information

- [5_Prop91.doc](#)

Governor's FY 2007-08 Budget Revisions and FY 2008-09 Budget Proposal*

Presented by: R. Rentschler

6. Action: Information

- [6_StateBudgetPlaceholder.doc](#)

- [StateBudget.1.pdf](#)

Legislative Visits to Sacramento and D.C.*

Planning for MTC's annual legislative advocacy meetings in Sacramento and Washington

7. Presented by: E. Griffin

Action: Information

- [7_SactoDC2008.doc](#)

8. Federal Legislation*

FY 2008 Federal Appropriations

a. Omnibus appropriations bill for FY 2007-08

Presented by: R. Rentschler

Action: Information

- [8a 2008 Federal Appropriations OmnibusMemo.doc](#)
- [8a Federal0708BudgetAttA.xls](#)
- [8a Federal0708BudgetAttB earmarks.xls](#)

Tom Bulger's Report

Report from MTC's advocate in D.C.

b. Presented by: R. Retschler

Action: Information

- [8b Bulger.doc](#)

9. Other Business/Public Comment/Adjourn

Next meeting

2008-02-08 10:00:00.0

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** MTC's chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

++ To be distributed at the meeting.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

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